

**CITY OF HORSESHOE BAY**  
**NOTICE OF PUBLIC MEETING**  
**AGENDA**


May 17, 2016

Notice is hereby given to all interested members of the public that the Horseshoe Bay City Council will hold a Public Meeting at 3:00 p.m., on Tuesday, May 17, 2016 at City Hall, #1 Community Drive, Horseshoe Bay, Llano County, Texas. The agenda for the Public Meeting is to discuss and/or act on the following:

1. Call the Meeting to Order and Establish a Quorum
2. Invocation
3. Pledges to the Flags
4. Public Comments: *(Anyone wishing to address the Council please sign in at the podium. When called upon by the Mayor speakers are asked to go to the podium, state your name and address and comments will be limited to 3 minutes. This is an opportunity for the public to address the City Council on any subject. In accordance with the Texas Open Meetings Act, the Council may not discuss issues raised or make a decision at this time. Issues raised may be referred to staff for research and possible future action.)*
5. Staff Recognition:
  - a. Service Awards:
    - i. Keith Payne – 15 Year Service Award
  - b. Introduction of New Employee
    - i. Stefani Wright – Finance Department
6. Presentation of Proclamation Expressing Support of Central Texas–Gateway To The Hill Country Beautification Project
7. Conduct Public Hearing Pursuant to Local Government Code Section 43.063 Giving the Public the Opportunity to be Heard Regarding the Intent to Annex Five Parcels Located in the City's Extraterritorial Jurisdiction into the City Limits
8. Discuss, Consider and Take Action Regarding a Request from the Horseshoe Bay POA to Defer Payment Due the City in Order to Commence Landscaping the Boulevard on Clayton Nolan Between the Two Ponds
9. Items to be removed from the Consent Agenda: *(All items under the Consent Agenda are considered to be routine by the Council and will be enacted by one motion and vote. There will be no separate discussion of items unless a request by a Councilmember is made prior to the time of the Council voting on the motion. In such event, the item will be removed, without debate, from the general order of business and considered in its normal sequence.)*
10. Consent Agenda Items:
  - a. Approve Minutes of the April 19, 2016 Regular Meeting
  - b. Approve Hiring of Employee Related to Existing Employee
  - c. Approve Amendment to the Building Permit Article to Require that Building Permit Plans be Submitted in Digital Format Prior to Issuance of a Certificate of Occupancy
  - d. Approve Budget Amendment to Return Receptionist Customer Clerk I Position to Full-Time from Current Part-Time Status
  - e. Approve Budget Amendment to Purchase Replacement Vehicle for Community Services Department

11. Monthly Statistical Departmental Data Reports
  - a. City Manager; Administration; Community Services; Development Services; Fire Dept.; and Police Dept.
12. Presentation by Matt Weatherly with Public Sector Personnel Consultants Regarding City Salary Survey
13. Discuss, Consider and Take Action Regarding a Resolution Expressing Intent to Finance Expenditures to be Incurred
14. Discuss, Consider and Take Action Regarding a Resolution Relating to the Giving of Notice of Intention to Issue City of Horseshoe Bay, Texas Combination Tax and Revenue Certificates of Obligation, Series 2016; and Declaring an Effective Date
15. Public Hearing, Discuss, Consider and Take Action Regarding the Proposed Exhibit K Hidden Coves Planned Development, Rezoning the 10.43 acre Hidden Coves Subdivision from C-2 General Commercial, R-4 Multi-Family Residential and A-1 Recreational to Mixed Use Garden Home Lake Area Planned Development (MU-GH-LA PD). The Project Consists of a Total of 21 lots, 18 of Which Will Have Single Family Garden Homes, two That Will Have a Total of 37 Boat Slips, and one Large lot for 18 Additional Units in a Possible Second Phase Based on Market Demand, for a Total of 36 Units (10.43 Acre Area on the East Side of Fault Line Dr., Across From Nichola Gay, North and South of Diagonal Dr., and North of Lost Echo)
16. Discuss, Consider and Take Action Regarding How to Improve Communication of Events in the City with Residents and Property Owners
17. Update on Personnel Matters to Include the Deliberation of the Various Duties of All Department Directors
18. Adjournment



  
Teresa L. Moore, TRMC  
City Secretary

The Council may go into Executive Session, if necessary and appropriate, pursuant to the applicable section of the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapter D, on any matter that may come before the Council that is listed on the Agenda and for which an Executive Session is authorized. No final action, decision, or vote will be taken by the Council on any subject or matter while in Executive Session. Any action, decision or vote will be taken by the Council only in open meeting.

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Certificate of Posting

I, Teresa L. Moore, City Secretary for the City of Horseshoe Bay, Texas do certify that this Notice of Meeting was posted at City Hall, in a place readily accessible to the general public continuously 72 hours prior to the meeting.

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Teresa L. Moore, City Secretary

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